



## NORTHAMPTON RETIREMENT BOARD

240 Main Street, 1<sup>st</sup> Floor - Room 5  
Northampton, MA 01060  
(413) 587-1211 - Fax: (413) 587-1278

David Shipka, Administrator  
Elsie Vazquez, Administrative Assistant

### NOTICE:

The Northampton Retirement Board will hold its regular monthly meeting on Thursday, July 26, 2018 at 1:30 p.m. in City Council Chambers, 212 Main St., Northampton, MA

### AGENDA

#### Visitors

#### New Business

2nd Quarter presentation from the de Burlo Group  
2nd Quarter budget report

#### Regular Business

Accept New Members  
Accept Retirement Applications  
Review Retiree / Survivor Allowances  
Review Deceased Members / Retirees / Survivors  
Approve Minutes  
Approve Retiree, Staff and A/P Warrants  
Review Trial Balance, Cashbook, Wire Transfers  
Review Financial Statements  
Approve Buybacks / Make-ups  
Review Correspondence

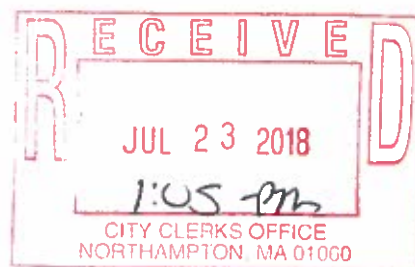
#### Old Business

Actuarial valuation review

#### Other Business

#### Schedule Next Meeting

#### Adjournment



Joyce Karpinski  
Ex-Officio, Chair

Shirley A. LaRose  
Elected Member

Michael J. Lyons  
Elected Member

Thomas Sullivan  
Fifth Member

Susan Wright  
Appointed Member